

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on October 3, 2017.*

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis, Tom Sardina and Michael Thew

Excused: Trustee William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) August 15, 2017 Regular Meeting Minutes
- 2) August 18, 2017 Special Meeting Minutes
- 3) Current Invoices
- 4) August Statement of Revenues and Expenditures
- 5) August Monthly Department Reports
- 6) Resolution 17-11; a Resolution Establishing Eligibility for Exemption from the County Library Levy

President Tiarks instructed Trustee Sardina to inform the Library Board that a monthly department report should be submitted.

Motion by Van Gompel, second by Thew to remove #6 from the Consent Agenda and place under New Business. Motion carried unanimously.

Motion by Orvis; second by Sardina to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Van Gompel reported the a fence permit for 12929 W. Cameron Ave was approved

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the August Statement of Revenues and Expenditures were approved.

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission activities.

Library Board

Trustee Sardina reported the Library Board met on September 12, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick spoke about the Small Business Symposium, the Arden Road Project timeline, the Chamber of Commerce Cookout, and moving the first budget hearing to October 10 due to not having all the necessary information from the State.

NEW BUSINESS

- A) Motion by Van Gompel, second by Orvis to approve Resolution 17-11; a Resolution Establishing Eligibility for Exemption from the County Library Levy. Motion carried unanimously.
- B) Motion by Thew, second by Sardina to approve an agreement with Waukesha County for Data Processing Services for Property Tax Assessment and Billing. Motion carried unanimously.
- C) Motion by Van Gompel, second by Orvis to approve an agreement between the Village of Butler and the Labor Association of Wisconsin, Inc. For and On Behalf of the Village of Butler Professional Police Association Local No. 312 for January 1, 2018 – December 21, 2020. Motion carried unanimously.
- D) Motion by Thew, second by Orvis to establish Trick-Or-Treat in the Village of Butler on Saturday, October 28, 2017 from 4:00 pm to 7:00 pm. Motion carried 5-1 with President Tiarks opposed.
- E) Officer Victor Herpin was recognized for the completion of his probationary period.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:37 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: